

# ***ACTION MINUTES FOR September 17, 2003***

## ***COMMISSION MEETING***

A. CALL TO ORDER

7:00 PM

B. INVOCATION

By Mr. Milligan, Berean Baptist Church

C. PLEDGE OF ALLEGIANCE

By Mayor Castro

D. ROLL CALL

The Commission was present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Agenda approved as amended (Items L 10 and L 11 moved to the front of the agenda)

L. 11 Community Development Department

Commission decided on Option 1 which is to hire a Town Director for the Department.

Vote 3 to 2 with Mayor Castro and Commissioner Longtin voting no.

L. 10 Blue Cross Blue Shield, Alternate 1, Plan 15

Commission approved the plan for the fiscal year 2003/2004.

Vote was 4 to 1 with Commissioner Longtin voting no.

F. ORDINANCE NO. 14-2003 (Second Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2003/2004; PROVIDING FOR AN EFFECTIVE DATE.

Ordinance passed.

ORDINANCE NO. 15-2003 (Second Reading)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING THE TOWN BUDGET AND APPROPRIATING VARIOUS FUNDS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR AN EFFECTIVE DATE.

Ordinance passed

G. PRESENTATIONS

Bus Shelters

Tabled to next meeting

H. PUBLIC and OTHER COMMENT

The following addressed the Commission: Ed Daly, Dorothy Taylor, Todd Dry, Diane Munroe, Mr. Pritchard, Dionisia Sophinos, Will Serranno, Linda Otto, Anthony Provo, Robert Socolosky, Diane Weibert, Lauri Mario Michalis, Anne Lynch, Josephine Sisson.

I. CONSENT AGENDA

Commission Meeting Minutes from Sept. 3, 2003. – Tabled

Request for Proclamation for Business Women's Week - Continued

Approval to sign reports – Approved

J. ORDINANCE NO. 13-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA CREATING A TRUST FUND FOR THE PURPOSE OF PAYING PENSION, DISABILITY AND SURVIVOR BENEFITS FOR RETIREES OF THE LAKE PARK PENSION FUND; CREATING A TRUST FUND AS PART OF THE PLAN; PROVIDING FOR AN ORDERLY TRANSFER OF FUNDS TO THE FUND; PROVIDING FOR THE ESTABLISHMENT OF A BOARD OF TRUSTEES; PROVIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE.

Continued

K. RESOLUTION NO. 27-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUB-GRANT AGREEMENT WITH S & G PARTNERSHIP AND THE BARON GROUP DOING BUSINESS AS BARON SIGN MANUFACTURING TO PROVIDE \$25,000 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE.

Approved

L. DISCUSSION AND POSSIBLE ACTION

Town Grant Making Policy

Approved

M. ADJOURNMENT

10:40 PM